RESOLUTION NO.____OF THE BOARD OF DIRECTOR OF NEVADA COUNTY SANITATION DISTRICT NO.1

RESOLUTION AUTHORIZING THE PURCHASE OF A GANTRY CRANE ASSEMBLY FOR THE SANITATION MAINTENANCE SHOP IN THE AMOUNT OF \$11,496.20 AND A SAFETY PLATFORM FOR THE LAKE OF THE PINES WASTEWATER TREATMENT FACILITY IN THE AMOUNT OF \$29,996.50 – DISTRICT II

WHEREAS, the Board of Directors of Nevada County Sanitation District No. 1 recognizes the need to replace existing equipment in the Sanitation District as they reach the end of their useful service life; and

WHEREAS, the maintenance shop crane in the service shop has failed and cannot be repaired; and

WHEREAS, a gantry crane with dual trolley and chain hoists has been identified by staff for immediate purchase at a price of \$11,496.20; and

WHEREAS, the vendor utilizes OMNIA Partners Public Sector Contract # R211402; and

WHEREAS, the current practice for staff to balance loads of dried solids at the Lake of the Pines Wastewater Facility is in need of improvement as it is time consuming and exposes operators to fall hazards and injury; and

WHEREAS, in order to address this problem, a safety platform can be purchased to meet the needs of the district; and

WHEREAS, a permanent safety platform has been identified through Global Industrial, an ONMIA Partners Public Sector Contract #R211402, a sole source provider in the amount of \$22,996.50, and

WHEREAS, the purchase requires approval of capital assets for the gantry crane assembly and safety platform; and

WHEREAS, funds are available in the Sanitation District Zone 2 (4740-91005-709-2000/540600) Fiscal Year 2025/26 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1:

- 1. Approves of the acquisition of a capital asset of a gantry crane assembly in the amount of \$11,496.20.
- 2. Approves of the acquisition of a permanent safety platform for the gantry crane in the amount of \$22,996.50.
- 3. Authorizes the Sanitation District to proceed with the purchase of the gantry crane assembly and safety platform for a total amount of \$41,492.70.
- 4. Authorizes the Purchasing Agent to create a Purchase Order for the assets and sign any related documents related to the purchase.